BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JUNE 10, 2014

The Board of Public Works & Safety met in regular session on Tuesday, June 10, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider & Robert Sullivan

Bryan Burton, Director City Garage, requested the Board's approval to mow the following property:

1521 Indiana Avenue

Owners: Rory & Melody Martin

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jon Rohde, Police Chief, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Curt Beverage. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Ways Summary. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve a Notice to Bidders for the 2014 City Street Resurfacing Project. All bids are due on or before Tuesday, July 1, 2014 @ 10:00 a.m. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve a LPA Consulting Contract by and between the City of Columbus and United Consulting for the Maple Street Extension from 27th Street to US 31 Project. The maximum amount payable under this Contract shall not exceed \$191,350.00. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jayne Farber made a motion for approval of the June 3, 2014 minutes. Bob Crider seconded the motion. Motion passed unanimously.

Colleen Stone, Deputy Clerk, requested the Board approve five (5) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:47 a.m., E.S.T.

Presiding Office

Member

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana